

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	DEPARTMENT OF JUSTICE	COURT CASE NUMBER 1:15CR215
DEFENDANT U.S. v. Sharon Ward	2015 OCT 6 PM 1:27	TYPE OF PROCESS Execute Final Order of Forfeiture
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Currency Assets U.S. MARSHALS	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) CLEVELAND, OH	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	3
James L. Morford, Assistant United States Attorney Office of the United States Attorney 400 United States Courthouse Cleveland, Ohio 44113	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

Enclosed is a copy of a Final Order of Forfeiture filed in the above-captioned case on October 1, 2015. Pursuant to the order, the assets listed on the attached documents are forfeited to the United States and should be disposed of in accordance with law. Please be advised, there are pending petitions for remission/restoration requests which have been submitted to AFMLS. Accordingly, final disposal of these assets will not be possible until a decision has been made.

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 216-622-3743	DATE 10/3/15
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 3	District of Origin No. 60	District to Serve No. 60	Signature of Authorized USMS Deputy or Clerk	Date 10-6-15
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode		
Address (complete only different than shown above)	Date 10/9/15	Time 3:30 pm	Signature of U.S. Marshal or Deputy 3220

Service Fee \$65	Total Mileage Charges including endeavors 0	Forwarding Fee 0	Total Charges \$65	Advance Deposits 0	Amount owed to U.S. Marshal* or (Amount of Refund*) \$65	\$0.00
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REMARKS:

Assets 15-FBI-002620, 15-FBI-002621, and 15-FBI-002622 were disposed of into the AFF on 10-9-15

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment. if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

PROCESS RECEIPT AND RETURN

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PLAINTIFF United States of America	DEPARTMENT OF JUSTICE	COURT CASE NUMBER 1:15CR215
DEFENDANT U.S. v. Sharon Ward	2015 OCT 6 PM 1:17	TYPE OF PROCESS Execute Final Order of Forfeiture
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Currency Assets U.S. MARSHALS	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) CLEVELAND, OH	

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James L. Morford, Assistant United States Attorney Office of the United States Attorney 400 United States Courthouse Cleveland, Ohio 44113	Number of parties to be served in this case	1
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Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 216-622-3743	DATE 10/3/15
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Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)	Date 10/9/15	Time 3:30 pm
	Signature of U.S. Marshal or Deputy 	

Service Fee \$65	Total Mileage Charges including endeavors 0	Forwarding Fee 0	Total Charges \$65	Advance Deposits 0	Amount owed to U.S. Marshal* or (Amount of Refund*) \$65
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REMARKS:

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U.S. Department of Justice
United States Marshals Service

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PLAINTIFF United States of America	DEPARTMENT OF JUSTICE	COURT CASE NUMBER 1:15CR215
DEFENDANT U.S. v. Sharon Ward	2015 OCT 6 PM 1 27	TYPE OF PROCESS Execute Final Order of Forfeiture
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT { Currency Assets U.S. MARSHALS ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) CLEVELAND, OH		

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

James L. Morford, Assistant United States Attorney
Office of the United States Attorney
400 United States Courthouse
Cleveland, Ohio 44113

Number of process to be served with this Form 285

3

Number of parties to be served in this case

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Check for service on U.S.A.

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Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF☐ DEFENDANT

TELEPHONE NUMBER

216-622-3743

DATE

10/3/15

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I acknowledge receipt for the total number of process indicated.
(Sign only for USM 285 if more than one USM 285 is submitted)

Total Process

3

District of Origin

No. 600

District to Serve

No. 600

Signature of Authorized USMS Deputy or Clerk

Date

10-6-15

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☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date

10/9/15

Time

3:30

☐ am
☒ pm

Signature of U.S. Marshal or Deputy

3220

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
\$65	0	0	\$65	0	\$65
					\$0.00

REMARKS:

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